

[Courtesy of the Columbia County Observer](#)

COLUMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

The County 5 Phone: (386)758-1005

Meeting Location

Columbia County School Board Admin. Complex
372 West Duval Street, Lake City, FL 32055

AGENDA

October 1, 2015 • 5:30 P.M.



Invocation (Commissioner Ronald Williams)

Pledge to U.S. Flag

Agenda: Staff/Commissioner Additions/Deletions

Agenda: Approval

Presentation to the Board Not Requiring Board Vote or Action

Mr. Bill Henderson, District Planning & Environmental Management Administrator Florida
Department of Transportation

(1) FDOT County Work Program Priorities

Public Hearing:

 Lynn Spivey, Senior Environmental Engineer - Arcadis U.S., Inc.

(1) FY 2014 Community Development Block Grant Application (Final Hearing)

Public Comment on Agenda Items Only: 5 Minute Limit

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Brandon Stubbs, County Planner

(1) Requesting Public Hearing to be set for Ordinance No 2015-21

Solar Power Generation Plants, October 15, 2015 Board of County
Commission Meeting

Ben Scott, County Manager

(1) Requesting Approval of Two (2) Scopes of Work - Arcadis U.S., Inc. for
Engineering and Design, and Grant Administration

Public Comments to the Board: 2 Minute Limit

Staff Comments: No Time Limits

Commissioner Comments: No Time Limits

Adjournment

CONSENT AGENDA – OCTOBER 1, 2015

- (1) Purchasing - Requesting Approval of Renewal of HVAC Service Agreement - Johnson Controls - FY 2015 - \$48,919.85
- (2) Public Library - Requesting Approval of the Public Library's 8th Annual Food for Fines Project - Christian Service Center and Fort White Branch Library
- (3) Administration - Requesting Approval of Pictometry - Contract is for Aerial Images and Software Utilized by Various County Offices and Constitutional Officers - \$134,768.00
- (4) Purchasing - Declaration of Junk Property - Clerk of Courts - (see attached list)
- (5) Administration - Appointment of Dr. Susan Summers - Board of Directors of Meridian Behavioral Healthcare, Inc. - Replacing Mrs. Lillian Cason
- (6) Tourist Development Council - Agreement between Columbia County Tourist Development Council/Interfuse Media:
 - a.) Visit Florida - America's Best Vacations Fall 2015 Advertisement
 - b.) Content Campaign for Fall 2015, Spring 2016 and Summer 2016
- (7) Tourist Development Council - Agreement between Columbia County Tourist Development Council/Globelite Travel Marketing for 2016 Travel Guide to Florida Full Page Advertisement
- (8) 9-1-1 Addressing - Requesting Approval of a Private Road Name - SW Tall Oak Glen
- (9) Operations Department - Utility Permit - Comcast Cable - Orthopedic Court
- (10) Operations Department - Utility Permit - Comcast Cable - Florida Gateway Drive
- (11) Purchasing - Requesting Approval of Award of Bid No. 2015-5 A - Lake Harris Drainage Well - \$184,984
- (12) Administration - Requesting Approval of Resolution No. 2015R-26 - Board of County Commissioners Meeting of November 5, 2015 be changed to 3:00 pm instead of 5:30 pm
- (13) Administration - Requesting Approval of Minutes - Board of County Commissioners - Regular Meeting/First Budget Hearing - September 3, 2015